

# STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

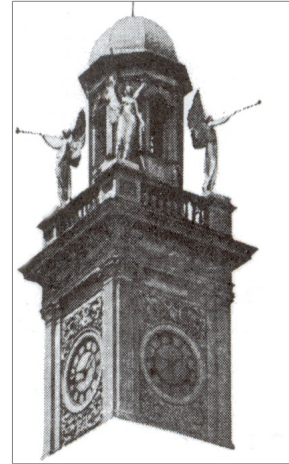
JUNE 11, 2014

## **Commissioners**

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



## **I. Call to Order**

- Pledge of Allegiance

## **II. Amendments**

## **III. Public Speaks**

## **IV. Approve Minutes**

June 4, 2014

## **V. Resolution-Discussion and Action**

### **Finance** (Jean Young)

- Budget Transfers:
  - Emergency Management: \$2,000.00 Other to Service
  - Emergency Management: \$2,000.00 Capital to Service
  - Auditor: \$15,700 Service to Capital
- Intergovernmental Journal Entries:
  - Community Development to Sanitary Engineer: \$9,205.42 Payment to Sanitary Engineering for North Lawrence WWTP and Collection System Design
  - Job & Family Services to Job & Family Services: \$1,500,000.00 Quarterly PCSA Apr-Jun 2014 expense reimbursement

### **Renewal Bid**

### **Data IT Department** (Jean Young)

- Bid #2760-Adopt a resolution to renew the 2<sup>nd</sup> year option for the maintenance of County computers, monitors, printers and scanners with Canton Business Machines, North Canton, OH at \$60,000.00 per year effective 9/1/2014 through 8/31/2015.

**Requisitions** (Jean Young)

- Job & Family Services: Subsidized Employment Program (SEP)-Various Vendors-\$100,000.00-Fund: Public Assistance
- Job & Family Services: Bus passes for children and adults-Vendor: SARTA-\$50,000.00-Fund: Children's Service Levy
- Job & Family Services: TANF-PRC Appliance Program-Vendor: Home Appliance Company-\$49,900.00-Fund: Public Assistance

**Travel** (Jean Young)

- One Job & Family Services employee seeking \$48.00 to attend OCDA Canton/Cleveland District Meeting on June 16, 2014 in Akron, OH
- Two Job & Family Services employees seeking \$549.20 to attend OJFSDA/PCSAO Summer Workshop on June 18-19, 2014 in Perrysville, OH
- One Data/IT employee seeking \$0.00 to attend VMWARE Government & Education Summit on June 19, 2014 in Columbus, OH

**Engineer** (Rick Flory)

- Advertisement for Bid/H-4-2014 Asphalt Resurfacing Project
  - The Board is requested to approve bid specifications, plans and advertisement to bid. The total estimate of probable construction cost for the project base bid is \$1,219,000.00.
- Warner Avenue Bridge/perpetual easements for highway purposes
  - The Board is requested to approve and authorize itself to sign three perpetual easements for highway purposes for the Warner Avenue Bridge Project.  
Samuel A Wright – 0.0602 acres  
Mark R Neely – 0.0688 acres  
Mark R Neely – 0.0138 acres

**Sanitary Engineer** (Rick Flory)

- Approval of Contractors for Drainlayer Licensing year commencing June 11, 2014 and ending on the last day of February 2015.
  - Jim Gangle Bulldozing & Excavating-3976 Minor Rd., Copley, OH 44321
- Approval of backup of sewer settlement
  - The Board is requested to approve the reimbursement charges incurred by property owners Stephen & Debra Ditmore in the amount of \$1,848.05. On or about May 1, 2013 damages from a sewer backup occurred at their residence.

### **Regional Planning** (Rick Flory)

- Housing Rehabilitation Program-Satisfaction of Mortgage Liens
  - Ruth E Price – 11621 Jennings Road NE, Alliance, OH, Lexington Twp. - \$27,744.25
- RPC Administrative Agreements for the CDBG and Home Programs
  - The Board is requested to approve and authorize itself to sign agreements with the Stark County Regional Planning Commission to administer the CDBG and HOME Programs for the Stark County Commissioners. The current agreements expire on June 30, 2014 with the new agreements beginning July 1, 2014, and ending on June 30, 2017.
- FY 2013 CDBG Storm Sewer Program Amendment
  - The Board is requested to adopt a resolution amending the FY 2013 CDBG Storm Sewer Program to delete the Plain Township Woodland / Barr Storm Sewer Project.
- NSP Funding Agreement Amendments
  - The Board is requested to approve and authorize itself to sign three funding agreement amendments between the Board of Stark County Commissioners:  
Stark County Regional Planning Commission Services, Inc.  
Smith Development Corporation  
ICAN, Inc.
- CDBG Program Reallocation of Line Item Funding
  - The Board is requested to adopt a resolution approving the costs of legal ads not covered by the sale of the plans and specs for two public facility projects and for housing rehabilitation project costs.
- Sidewalk Performance Bond Substitution request for Shepard's Gate No.7 Allotment in Lake Twp.
  - Mr. Don Anderson with Berand, Inc., who is the Developer of Shepard's Gate No. 7 Allotment in Lake Twp., is requesting the Board approve and authorize itself sign a Sidewalk Performance Bond and associated Escrow Agreement in the amount of \$21,850.00 and substitute them for the existing Sidewalk Performance Bond secured by a mortgage held by the Board on Lot No. 162 in this allotment. The board is further requested to approve and authorize itself to sign the satisfaction of mortgage on Lot No. 162.

### **Board Appointments** (Rick Flory)

- Mental Health and Recovery Services Board of Stark County (MHRSB)
  - The Board is requested to approve the reappointment of Elizabeth Bowen, Joan Gillespie and Joseph Luckring for terms beginning July 1, 2014 through June 30, 2017.
- Akron-Canton Regional Airport Authority Board
  - The Board is requested to approve the appointment of Christopher J. Holding to the Akron-Canton Airport Authority Board for term ending December 31, 2017.

### **Grants** (Rick Flory)

- Intensive Supervision Program (ISP) & Day Report and PSI Grant Agreements
  - The Board is requested to approve and authorize itself to sign the CCA 407 Subsidy Grant Agreement for the period of July 1, 2014 through June 30, 2015. This agreement includes the PSI Grant and the ISP/Day Reporting Grant. The Board further approves and authorizes the President of the Board or their designee to sign all related paperwork pursuant to the purposes of this grant.
- Prosecutor Diversion Grant (Chance Program) FY 2015 CCA 408 Subsidy Grant
  - The Board is requested to approve and authorize itself to sign the Prosecutorial Diversion Grant (Chance Program) FY 2015 CCA 408 Subsidy Grant.

### **Commissioners** (Rick Flory)

- Non-Exclusive Lease Agreement-800 MHZ Radio Shared Communications System
  - The City of Canton pursuant to Ordinance No. 36/2011, dated March 7, 2011, approved the leasing of available talk groups on the Canton/Stark County 800 MHZ Communications Systems to Stark State College. Stark State College is requesting to continue their lease effective June 1, 2014, for 36 consecutive months terminating on May 31, 2017.
- A Resolution Authorizing a Professional Services Agreement with Harris/Day Architects, Inc. for Architectural and Engineering Services for the replacement of the roof of the Stark County Safety Building.

## **VI. Commissioners Comments and Questions**

## **V. Adjournment**

## STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

**Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.**

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	6/16	10:00	2 <sup>nd</sup> FL		Work Session-CAD Update
TUES	6/17	10:00	2 <sup>nd</sup> FL		Work Session-Drainage Update
WED	6/18	1:30	2 <sup>nd</sup> FL		Commissioners Board Meeting